



BRISTOL TEMPLE QUARTER

STRATEGIC BOARD MEETING

11:00 – 13:00, 23rd March 2018

Venue: Room 1P06, City Hall, College Green, Bristol

1. Introductions and Apologies
2. Minutes of the meeting on 15 December 2017 and Matters Arising
3. Updated Strategic Vision/Narrative Document
4. Update and next steps on master planning and design
 - a. Joint project/programme requirements
 - b. Brief for the master planning and design consultancy
 - c. Proposed procurement route and programme, and;
 - d. Heads of Terms for proposed Collaboration Agreement between BCC, NR, HE and WECA
5. Proposed Strategic Board Terms of Reference
6. Verbal updates on progress on key Temple Quarter projects: Arena, University, Engine Shed, Plot 3
7. Any Other Business

NEXT MEETING: 10 am, 15 June 2018 at Bristol City Hall